

AGN. NO.

MOTION BY SUPERVISOR MARK RIDLEY-THOMAS

January 10, 2012

**Partnership with the LA84 Foundation to Construct Futsal Courts in Lennox and Florence-Firestone**

The LA84 Foundation (LA84) is a private non-profit institution that was endowed with surplus funds from the 1984 Los Angeles Olympic Games. LA84's mission is to serve youth through sports and to increase knowledge of sports and its impact on people's lives. Since 1985, LA84 has committed more than \$197 million to support a wide array of youth sports programming. To date, more than two million boys and girls, and more than 1,000 youth sports organizations throughout Southern California have benefited from LA84's endowment.

LA84 has agreed to partner with the Department of Parks and Recreation to construct futsal courts at Washington and Lennox Parks. On October 4, 2011, the Board of Supervisors allocated \$87,900 of unspent Prop 62 funds available to the Second District for the construction of a futsal court at Washington Park.

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MOTION

MOLINA \_\_\_\_\_

RIDLEY-THOMAS \_\_\_\_\_

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LA84 will provide project management and \$25,000 of matching funds to support this project. In addition, \$101,900 of Quimby funds for the service planning area is available to support the construction of a futsal court at Lennox Park. LA84 will also provide project management and an additional \$30,000 of matching funds for this project.

This creative partnership will allow an efficient delivery of quality recreational assets within the communities of Lennox and Florence-Firestone.

**I THEREFORE MOVE THAT THE BOARD OF SUPERVISORS:**

1. Approve and delegate authority to the Chief Executive Officer and the Director of the Department of Parks and Recreation to execute funding agreements with the LA84 Foundation for construction activities associated with the Lennox and Washington Park futsal courts, upon approval as to form by County Counsel. Such agreements shall provide for the mutual indemnification of the parties for any negligent acts or omissions; and
2. Upon execution of the Lennox funding agreement with the LA84 Foundation, instruct the Director of the Department of Parks and Recreation to transfer a lump sum amount of \$101,900 from the Park In-Lieu Fees Accumulated Capital Outlay Fund to the LA84 Foundation.

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